

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, DECEMBER 12, 2012**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 24, 2012 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

CONFLICT OF INTEREST DECLARATION

RECOGNITION OF QUENTIN FAIRBANKS

INTRODUCTION OF NEW BWSR STAFF

- Amber Steele, Board Conservationist

REPORTS

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall

COMMITTEE RECOMMENDATIONS

Southern Water Planning Committee

1. Olmsted County Local Water Management Plan Update – Steve Sunderland –
DECISION ITEM
2. Kandiyohi County Priority Concerns Scoping Document – Steve Sunderland –
DECISION ITEM
3. McLeod County Priority Concerns Scoping Document – Steve Sunderland –
DECISION ITEM

4. Meeker County Priority Concerns Scoping Document – Steve Sunderland – **DECISION ITEM**
5. Renville County Priority Concerns Scoping Document – Steve Sunderland – **DECISION ITEM**
6. Kandiyohi County Comprehensive Local Water Management Plan Extension Request – Steve Sunderland – **DECISION ITEM**
7. McLeod County Comprehensive Local Water Management Plan Extension Request – Steve Sunderland – **DECISION ITEM**
8. Meeker County Comprehensive Local Water Management Plan Extension Request – Steve Sunderland – **DECISION ITEM**
9. Renville County Comprehensive Local Water Management Plan Extension Request – Steve Sunderland – **DECISION ITEM**

COMMITTEE RECOMMENDATIONS

Metro Water Planning Committee

1. Delivery of Conservation Services in Hennepin County – Jim Haertel – **DECISION ITEM**

Grants Program and Policy Committee

1. FY2013 CWF Competitive Grants Recommendation – Dave Weirens – **DECISION ITEM**
2. Reallocation of a Targeted Drainage Water Management Grant – Tim Gillette – **DECISION ITEM**

Wetlands Committee

1. Executive Order 12-04: Supporting and Strengthening Implementation of the State's Wetland Policy – Dave Weirens and Les Lemm – **DECISION ITEM**
2. Wetland Banking Fee Policy Update – Dave Weirens – **DECISION ITEM**
3. 2013 Local Road Wetland Replacement Program Project Selection Process – Ken Powell – **DECISION ITEM**

NEW BUSINESS

1. Water Governance Study Recommendations – John Linc Stine, MPCA – **INFORMATION ITEM**
2. CWF RIM Reserve Edge Area Eligibility and Sign-Up Procedures – Gene Tiedemann and Tim Koehler – **DECISION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrud
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Krista Olson

UPCOMING MEETINGS

- Northern Water Planning Committee Meeting - January 9, 2013
- Public Relations, Outreach & Strategic Planning Committee - January 22, 2013
- Next BWSR Board Meeting – January 23, 2013

2:00 PM ADJOURN